

**AGENDA - MEETING OF
THE NEVADA STATE CITIZEN CORPS COUNCIL
Tuesday, April 26th 2011, 2:00 PM**

Reno Location

University of Nevada, Reno
Police Services Conference Room
1664 N. Virginia St
Reno, NV 89557-0250

Las Vegas Location

University of Nevada, Las Vegas
Cooperative Extension LLLC Room A
8050 Paradise Rd
Las Vegas, NV 89123

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00PM.

The council may take action on items marked discussion/action. For any item on the agenda the Council may accept public comment, at their discretion. The order of the items is subject to change. **Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the NV State Citizen Corps staff. Minutes of the meeting are produced in a summary format and are not verbatim.**

1. CALL TO ORDER – Rick Martin, Chairman, State Citizen Corps Council
2. ROLL CALL – Larry Casey
3. APPROVAL OF MINUTES – Rick Martin. Approval of the minutes for July 15th and October 28th 2009 and July 29th, Sept 23rd, Dec 16th 2010 and 20 January 2011 State Citizen Corps Council meetings. (Discussion/Action)
4. OPENING COMMENTS – Rick Martin
5. REPORT ON THE THREE REGIONS (NORTH, NORTHEAST AND SOUTH) – Rick Martin; Linda Seinko (or representative); Annette Kerr (or representative) and Rick Diebold (or representative) - What is being done in each region with the jurisdictions and organizations to assist with their Citizen Corps/Volunteer initiatives. (Discussion/Action)
6. SUB COMMITTEES accomplishments - Rick Martin and sub committee chairpersons (Discussion/Action)
 - A - Program Committee – Discuss accomplishments of the program committee. IE - (1) Gap analysis of the volunteer requirements needed to respond to an earthquake in each of the regions (2) Complete a manual for volunteers on what they need to do in an emergency (3) Compile a definition of what skills and requirements are needed to be a certified volunteer in Nevada.
 - B - By-Laws Committee – Review of By-laws and recommendations on any changes to be made.
 - C – Finance Committee – Discuss accomplishments of the finance committee.
7. FINANCIAL OVERVIEW OF DHS GRANT FUNDING FOR CITIZEN CORPS PROJECTS– DEM Staff and Regional Coordinators. This overview will update the Council on the status of funds currently allocated to Citizen Corps projects. How were Citizen Corps Grant monies expended during the Oct – Dec 2010 and the Jan – March 2011 quarters and the progress that has been made by the sub-grantees. Plans for expending grant funds for the April - June 2011 quarter. (Discussion/Action)
8. Non Monetary issues – Valerie Sumner; Discuss ways the jurisdictions can share best practices; lessons learned; training of volunteers; share equipment with other members when jurisdictions obtain newer equipment. (Discussion/Action)

9. Project Proposals – FY11 – Rick Martin, Discussion on the project proposals for Citizen Corps projects requested by the registered Councils and Cert teams throughout the State. (Discussion/Action)
10. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Council elects to extend the comments for purposes of further discussion. (Discussion only)
11. ADJOURNMENT – Chairman (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM 21 April 2011, at the following locations:

Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
NV Division of Emergency Management/Homeland Security, 2478 Fairview Drive, Carson City, NV
Homeland Security Commission's Office, 2855 S. Jones Blvd, Las Vegas NV
Posted to the Nevada State Citizen Corps web site located at:

http://homelandsecurity.nv.gov/CitizenCorp_Meetings.htm

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Valerie Sumner. She can be reached by phone at (775) 687-0327; by fax at (775) 687-0323; or by email at vsumner@dps.state.nv.us. Seventy-two hour notice is requested. Thank you.